



BUSINESS MEETING AGENDA

Thursday December 16, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

- | | |
|---|-------------|
| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of Meeting Notes | 1:38 |
| The Flood Authority will approve notes from the morning special meeting and afternoon business meeting on November 18 th and the conference call on December 3 rd . | |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| f. Lewis County PUD Report | |

OLD BUSINESS

- | | |
|--|-------------|
| 7. Ongoing Efforts Update | 2:10 |
| ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. | |

- 8. Update on 12/03 Conference Call** **2:15**
The Flood Authority held a special meeting via conference call on December 3 to discuss the proposed multi-county flood control zone district statute. Flood Authority members who participated in the call will provide an update.
- 9. Work Session Update** **2:20**
Flood Authority members present at the morning work session will provide an update.
- 10. South Fork Retention Structure** **2:25**
ACTION: The Flood Authority will determine whether to direct Anchor QEA to remove the South Fork retention structure site from the fish study. The Phase 2B economic analysis found that the South Fork dam did not have a positive benefit/cost ratio. Removing it from consideration in the fish study would allow Anchor QEA to allocate more resources to study of the mainstem structure. See attached memo.
- 11. Multi-County Flood District Legislation** **2:40**
ACTION: On December 3, the Flood Authority held a conference call to discuss the proposed Multi-County Flood District Statute. The Authority approved the legislation under the condition that several changes be made and the Flood Authority discuss the budget for moving the legislation forward. See attached revised legislation.
- 12. Legislative Outreach** **2:55**
Flood Authority members will discuss legislative outreach strategies.
- 13. General Investigation** **3:05**
The Flood Authority will discuss next steps in the General Investigation process.
- NEW BUSINESS**
- 14. Officer Elections** **3:15**
ACTION: Officer elections for Chair and Vice-Chair.
- 15. Expenditure Review** **3:25**
Expenditures and budget status report by Bob Johnson.
- 16. Confirm Next Meeting and Board-Requested Topics** **3:28**
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, January 20, 2011 from 1:30 - 3:00 p.m. There will be a special meeting on flood district formation in the morning on the 20th from 9:00-11:30. Authority member suggested topics are requested.
- 17. Adjourn** **3:30**